

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007843

FILED
Jul 12, 2004
Secretary of State

Entity Name: THE CONNELLY GROUP, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

P.O. BOX 360186
TAMPA, FL 33673

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 360186
TAMPA, FL 33673

New Mailing Address:

FEI Number: 65-1019244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, CHRISTOPHER R
2314 LITTLE COUNTRY RD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

CONNELLY, CHRISTOPHER R
317 W NORTH BAY ST
TAMPA, FL 33603 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER R CONNELLY

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONNELLY, CHRISTOPHER R
Address: P.O. BOX 36016
City-St-Zip: TAMPA, FL 33673 US

Title: MGRM (X) Delete
Name: CONNELLY, JAMIE J
Address: P.O. BOX 36016
City-St-Zip: TAMPA, FL 33673 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER R CONNELLY

MGRM

07/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date